

STATE OF KENTUCKY -----NICHOLAS COUNTY FISCAL COURT

REGULAR OCTOBER TERM -----TUESDAY, AUGUST 14, 2012 AT 6:00 P.M.

Present were Magistrates: Mike Webb, Jimmy Wells, Darvin Mitchell, Jeff Randolph and Steve Hamilton. County Attorney Dawn Letcher. County Treasurer Wanda Dotson. County Judge/Executive Kenneth Lyons presiding.

Minutes from August 3, 2012 meeting were changed to add the address of 5213 Moorefield Road for the nuisance property. Motion made by Mike Webb, second by Steve Hamilton to approve minutes from previous meeting. All voting for.

Acknowledgement of monthly reports.

Bids were opened for blacktopping. Two bids were received.

Hinkle Contracting Company LLC
Hickory Ridge \$122,725.00
South Lakeshore \$66,575.00

Randle-Davies Construction Company
Hickory Ridge Option 1 \$85,082.00, Option 2 \$123,982.25
South Lakeshore \$75,080.00

Motion made by Judge Lyons, second by Jimmy Wells to table until August 24, 2012 meeting to see if money is coming from the State. All voting for.

Rob Biddle with the ambulance service addressed the court about ambulance grant. Motion made by Jimmy Wells, second by Mike Webb to table until later date. All voting for.

Acknowledge resignation of Tracy Brown as Firefighter appointment of NC Fire Board of Trustees.

Motion made by Steve Hamilton, second by Darvin Mitchell to appoint Tracy Brown as County appointment on the NC Fire Board of Trustees. All voting for.

Motion made by Jimmy Wells, second by Darvin Mitchell to name the youth football field the Cleary Fightmaster Youth Football Field. All voting for.

Motion made by Jeff Randolph, second by Mike Webb to approve Treasurer's monthly report. All voting for.

Motion made by Jeff Randolph, second by Darvin Mitchell to approve monthly bills. All voting for.

Motion made by Darvin Mitchell, second by Steve Hamilton to repair more of the sidewalks with the help of AOC. All voting for.

Motion made by Jeff Randolph, second by Mike Webb to make Dodge Truck belonging to Sheriff's office surplus property. All voting for.

Motion to adjourn made by Jimmy Wells, second by Mike Webb. All voting for.

Nicholas County Judge/Executive